

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 17, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety, and Mercil.

ELECTION - Council President. Schwebs nominated Smith. Hausler nominated Solberg. Dickmann nominated Beety. The first vote by secret ballot resulted in four votes for Smith, four votes for Beety, and two votes for Solberg. The second vote by secret ballot resulted in six votes for Smith, three votes for Beety, and one vote for Solberg. **Smith declared Council President.**

Council Vice President. Beety nominated Mercil. Dickmann nominated Beety (nomination was withdrawn). Schwebs nominated Solberg. Secret ballot vote resulted in six votes for Solberg, and four votes for Mercil. **Solberg declared Council Vice President.**

### APPOINTMENTS

Plan Commission (2) - Motion was made by Hausler, seconded by Schwebs, and carried unanimously on roll call vote to confirm the Mayor's recommendation to appoint Smith to the Plan Commission.

MOTION to confirm the Mayor's recommendation to appoint Solberg to the Plan Commission was made by Schwebs, seconded by Riedel, and carried on the following roll call vote: Ayes: Smith, Knaack, Hausler, Riedel, Schwebs and Cruz. Noes: Dickmann, Beety and Mercil. Abstain: Solberg. **Smith and Solberg declared Council Representatives to the Plan Commission.**

Councilmember Solberg left the meeting at this time.

Board of Review (2) – Dickmann nominated Knaack (nomination was withdrawn). Schwebs nominated Riedel. Riedel nominated Cruz. MOTION to close nominations and cast a unanimous ballot for Riedel and Cruz was made by Smith, seconded by Schwebs, and carried. **Riedel and Cruz declared Council Representatives to the Board of Review.**

Recreation Advisory Board – Mercil nominated Hausler. Motion to close nominations and cast a unanimous ballot for Hausler was made by Beety, seconded by Dickmann, and carried. **Hausler declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Dickmann nominated Hausler. MOTION to close nominations and cast a unanimous ballot for Hausler was made by Mercil, seconded by Smith, and carried. **Hausler declared Council Representative to the Community Development Commission.**

Redevelopment Authority - MOTION was made by Mercil, seconded by Dickmann, and carried to confirm the Mayor's recommendation and appoint Cruz to the Redevelopment Authority. **Cruz declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – No appointment was made to this committee.

Historic Preservation Commission – Mercil nominated Beety. MOTION to close nominations and cast a unanimous ballot for Beety was made by Schwebs, seconded by Hausler, and carried. **Beety declared Council Representative to the Historic Preservation Commission.**

Library Board - Motion was made by Beety, seconded by Cruz, and carried to confirm the Mayor's recommendation and appoint Dickmann to the Library Board. **Dickmann declared Council Representative to the Library Board.**

Mabel Tainter Board – Schwebs nominated Mercil. MOTION to close nominations and cast a unanimous ballot for Mercil was made by Hausler, seconded by Dickmann, and carried. **Mercil declared Council Representative to the Mabel Tainter Board.**

Dunn County Economic Development Corporation – Schwebs nominated Beety. MOTION to close nominations and cast a unanimous ballot for Beety was made by Mercil, seconded by Smith, and carried. **Beety declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomomin Lake Association Board – Beety nominated Mercil. MOTION to close nominations and cast a unanimous ballot for Mercil was made by Hausler, seconded by Cruz, and carried.

**Mercil declared Council Representative to the Tainter/Menomomin Lake Association Board.**

Urban Forestry Board – Smith nominated Dickmann. MOTION to close nominations and cast a unanimous ballot for Dickmann was made by Cruz, seconded by Riedel, and carried.

**Dickmann declared Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Schwebs nominated Beety. MOTION to close nominations and cast a unanimous ballot for Beety was made by Dickmann, seconded by Mercil, and carried.

**Beety declared Council Representative as an ad-hoc member to the Main Street Board.**

Stout Technology Park Board – Mercil nominated Schwebs. Dickmann nominated Knaack.

MOTION to close nominations and cast a unanimous ballot for Schwebs and Knaack was made by Smith, seconded by Cruz, and carried. **Schwebs and Knaack declared Council Representatives to the Stout Technology Park Board.**

Sister City Commission – Mercil nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Cruz, seconded by Mercil, and carried. **Schwebs declared Council Representative to the Sister City Commission.**

MOTION was made by Cruz, seconded by Schwebs, and carried to confirm the Mayor's recommendation and appoint the law firm of Schofield, Higley, and Mayer, S.C. as City Attorney (two year term).

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Beety, seconded by Schwebs, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Cruz, seconded by Smith, and carried.

MOTION to adjourn was made by Smith, seconded by Knaack, and carried.

JoAnn L. Kadinger, City Clerk